

# **ENGROSSED** SENATE BILL No. 626

DIGEST OF SB 626 (Updated April 6, 2005 3:11 pm - DI 84)

Citations Affected: IC 4-33; IC 5-2; IC 5-10; IC 5-14; IC 35-47; noncode.

**Synopsis:** Riverboats. Reduces the number of gaming commission members who must be residents of the counties along Lake Michigan and the Ohio River. Provides that a riverboat operating in a county along Lake Michigan or the Ohio River must have either a valid certificate of inspection from the United States Coast Guard or a valid certification of compliance with marine structural and life safety standards determined by the gaming commission. Requires the gaming commission to employ its own gaming agents to perform certain statutory duties and removes the commission's authority to contract with others for the performance of those duties. Provides that gaming agents who complete a pre-basic training course and any other courses established by the gaming commission may exercise certain police powers without completing the basic training course provided at the law enforcement academies. Provides that gaming agents are members of the state excise police and conservation officers' retirement plan.

Effective: Upon passage; July 1, 2005.

# Clark

(HOUSE SPONSOR — WHETSTONE)

January 24, 2005, read first time and referred to Committee on Homeland Security, Utilities, and Public Policy.

February 3, 2005, amended, reported favorably — Do Pass.
February 10, 2005, read second time, amended, ordered engrossed.
February 11, 2005, engrossed.
February 14, 2005, returned to second reading.
February 17, 2005, reread second time, amended, ordered engrossed.
February 18, 2005, re-engrossed.
February 21, 2005, read third time, passed. Yeas 46, nays 3.

HOUSE ACTION

March 8, 2005, read first time and referred to Committee on Public Policy and Veterans

March 24, 2005, amended, reported — Do Pass.
March 31, 2005, read second time, amended, ordered engrossed.
April 1, 2005, engrossed

April 6, 2005, read third time, recommitted to a Committee of One, amended, passed. Yeas 95, nays 0.



First Regular Session 114th General Assembly (2005)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in this style type, and deletions will appear in this style type.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in this style type. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in this style type or this style type reconciles conflicts between statutes enacted by the 2004 Regular Session of the General Assembly.

# **ENGROSSED** SENATE BILL No. 626

A BILL FOR AN ACT to amend the Indiana Code concerning gaming.

Be it enacted by the General Assembly of the State of Indiana:

1	SECTION 1. IC 4-33-2-11.6 IS ADDED TO THE INDIANA CODE
2	AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY
3	1, 2005]: Sec. 11.6. "Law enforcement agency" means any of the
4	following:
5	(1) The gaming agents of the Indiana gaming commission.
6	(2) The state police department.

- (2) The state police department.
- (3) The conservation officers of the department of natural resources.
- (4) The state excise police of the alcohol and tobacco commission.

SECTION 2. IC 4-33-3-2 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 2. (a) The commission consists of seven (7) members appointed by the governor.

- (b) Each member of the commission must:
  - (1) be a resident of Indiana; and
- (2) have a reasonable knowledge of the practice, procedures, and principles of gambling operations.

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1	(c) At least one (1) member of the commission must be experienced
2	in law enforcement and criminal investigation.
3	(d) At least one (1) member of the commission must be a certified
4	public accountant experienced in accounting and auditing.
5	(e) At least one (1) member of the commission must be an attorney
6	admitted to the practice of law in Indiana.
7	(f) Three (3) members One (1) member of the commission must be
8	residents a resident of a county described in IC 4-33-1-1(1).
9	(g) Three (3) members One (1) member of the commission must be
10	residents a resident of a county described in IC 4-33-1-1(2).
11	(h) One (1) member of the commission must be a resident of a
12	county not described in IC 4-33-1-1(1) or IC 4-33-1-1(2).
13	(i) (h) Not more than four (4) members may be affiliated with the
14	same political party.
15	(j) The governor shall appoint each of the initial members of the
16	commission not later than September 1, 1993.
17	SECTION 3. IC 4-33-4-3 IS AMENDED TO READ AS FOLLOWS
18	[EFFECTIVE JULY 1, 2005]: Sec. 3. (a) The commission shall do the
19	following:
20	(1) Adopt rules that the commission determines necessary to
21	protect or enhance the following:
22	(A) The credibility and integrity of gambling operations
23	authorized by this article.
24	(B) The regulatory process provided in this article.
25	(2) Conduct all hearings concerning civil violations of this article.
26	(3) Provide for the establishment and collection of license fees
27	and taxes imposed under this article.
28	(4) Deposit the license fees and taxes in the state gaming fund
29	established by IC 4-33-13.
30	(5) Levy and collect penalties for noncriminal violations of this
31	article.
32	(6) Deposit the penalties in the state gaming fund established by
33	IC 4-33-13.
34	(7) Be present through the commission's inspectors and gaming
35	agents during the time gambling operations are conducted on a
36	riverboat to do the following:
37	(A) Certify the revenue received by a riverboat.
38	(B) Receive complaints from the public.
39	(C) Conduct other investigations into the conduct of the
40	gambling games and the maintenance of the equipment that
41	the commission considers necessary and proper.
42	(8) Adopt emergency rules under IC 4-22-2-37.1 if the



1	commission determines that:
2	(A) the need for a rule is so immediate and substantial that
3	rulemaking procedures under IC 4-22-2-13 through
4	IC 4-22-2-36 are inadequate to address the need; and
5	(B) an emergency rule is likely to address the need.
6	(9) Adopt rules to establish and implement a voluntary exclusion
7	program that meets the requirements of subsection (c).
8	(b) The commission shall begin rulemaking procedures under
9	IC 4-22-2-13 through IC 4-22-2-36 to adopt an emergency rule adopted
10	under subsection (a)(8) not later than thirty (30) days after the adoption
11	of the emergency rule under subsection (a)(8).
12	(c) Rules adopted under subsection (a)(9) must provide the
13	following:
14	(1) Except as provided by rule of the commission, a person who
15	participates in the voluntary exclusion program agrees to refrain
16	from entering a riverboat or other facility under the jurisdiction of
17	the commission.
18	(2) That the name of a person participating in the program will be
19	included on a list of persons excluded from all facilities under the
20	jurisdiction of the commission.
21	(3) Except as provided by rule of the commission, a person who
22	participates in the voluntary exclusion program may not petition
23	the commission for readmittance to a facility under the
24	jurisdiction of the commission.
25	(4) That the list of patrons entering the voluntary exclusion
26	program and the personal information of the participants are
27	confidential and may only be disseminated by the commission to
28	the owner or operator of a facility under the jurisdiction of the
29	commission for purposes of enforcement and to other entities,
30	upon request by the participant and agreement by the commission.
31	(5) That an owner of a facility under the jurisdiction of the
32	commission shall make all reasonable attempts as determined by
33	the commission to cease all direct marketing efforts to a person
34	participating in the program.
35	(6) That an owner of a facility under the jurisdiction of the
36	commission may not cash the check of a person participating in
37	the program or extend credit to the person in any manner.
38	However, the voluntary exclusion program does not preclude an
39	owner from seeking the payment of a debt accrued by a person
40	before entering the program.
41	SECTION 4. IC 4-33-4-3.5 IS AMENDED TO READ AS
42	FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 3.5. The commission



1	may shall employ or contract for inspectors and gaming agents
2	required under section 3(7) to perform the duties imposed by of this
3	chapter. The licensed owners and operating agents shall, in the manner
4	prescribed by the rules of the commission, reimburse the commission
5	for:
6	(1) the training expenses incurred to train gaming agents;
7	(2) the salaries and other expenses of staff required to support
8	the gaming agents; and
9	(3) the salaries and other expenses of the inspectors and gaming
10	agents required to be present during the time gambling operations
11	are conducted on a riverboat.
12	SECTION 5. IC 4-33-4-18 IS AMENDED TO READ AS
13	FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 18. (a) The state police
14	department shall may assist the commission in conducting background
15	investigations of applicants. The commission may forward all
16	fingerprints required to be submitted by license applicants under
17	IC 4-33 to the Federal Bureau of Investigation or any other agency for
18	the purpose of screening applicants. The commission shall reimburse
19	the state police department for the costs incurred by the state police
20	department as a result of the assistance. The commission shall make
21	the payment from fees collected from applicants.
22	(b) The commission through its gaming agents shall conduct
23	background investigations of applicants. Costs incurred conducting
24	the investigations must be paid from fees collected from applicants.
25	SECTION 6. IC 4-33-4.5 IS ADDED TO THE INDIANA CODE
26	AS A NEW CHAPTER TO READ AS FOLLOWS [EFFECTIVE
27	JULY 1, 2005]:
28	Chapter 4.5. Gaming Commission Gaming Agents
29	Sec. 1. (a) A gaming agent is vested with full police powers and
30	duties to enforce this article.
31	(b) A gaming agent may issue a summons for an infraction or a
32	misdemeanor violation if the defendant promises to appear by
33	signing the summons. A defendant who signs a summons issued
34	under this subsection but fails to appear is subject to the penalties
35	provided by IC 35-44-3-6.5. Upon the defendant's failure to appear,
36	the court shall issue a warrant for the arrest of the defendant.
37	(c) In addition to the powers and duties vested under subsection
38	(a), a gaming agent may act as an officer for the arrest of offenders
39	who violate the laws of Indiana if the gaming agent reasonably
40	believes that a crime has been, is being, or is about to be committed
41	or attempted in the gaming agent's presence.

Sec. 2. Each gaming agent shall execute a surety bond in the



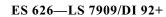
1	amount of one thousand dollars (\$1,000), with surety approved by	
2	the commission, and an oath of office, both of which must be filed	
3	with the executive director.	
4	Sec. 3. (a) The injury to, injury to the health of, or death of a	
5	gaming agent is compensable under the appropriate provisions of	
6	IC 22-3-2 through IC 22-3-7 if the injury, injury to the health of, or	
7	death arises out of and in the course of the performance of the	
8	agent's duties as a gaming agent.	
9	(b) For purposes of subsection (a) and IC 22-3-2 through	
10	IC 22-3-7, a gaming agent is conclusively presumed to have	
11	accepted the compensation provisions included in the parts of the	
12	Indiana Code referred to in this subsection.	
13	Sec. 4. An eligible gaming agent who retires with at least twenty	
14	(20) years of service as a gaming agent:	
15	(1) may retain the agent's service weapon;	
16	(2) may receive, in recognition of the agent's service to the	
17	commission and to the public, a badge that indicates that the	,
18	agent is retired; and	
19	(3) shall be issued by the commission an identification card	
20	stating the agent's name and rank, signifying that the agent is	
21	retired, and noting the agent's authority to retain the service	
22	weapon.	
23	Sec. 5. The commission shall create a matrix for salary ranges	
24	for gaming agents, which must be reviewed and approved by the	
25	budget agency before implementation.	
26	SECTION 7. IC 4-33-6-6 IS AMENDED TO READ AS FOLLOWS	
27	[EFFECTIVE JULY 1, 2005]: Sec. 6. (a) A riverboat that operates in	•
28	a county described in IC 4-33-1-1(1) or IC 4-33-1-1(2) must:	
29	(1) have either:	1
30	(A) a valid certificate of inspection from the United States	
31	Coast Guard for the carrying of at least five hundred (500)	
32	passengers; or	
33	(B) a valid certificate of compliance with marine structural	
34	and life safety standards determined by the commission;	
35	and	
36	(2) be at least one hundred fifty (150) feet in length.	
37	(b) This subsection applies only to a riverboat that operates on the	
38	Ohio River. A riverboat must replicate, as nearly as possible, historic	
39	Indiana steamboat passenger vessels of the nineteenth century.	
40	However, steam propulsion or overnight lodging facilities are not	
41	required under this subsection.	
42	SECTION 8. IC 5-2-1-9, AS AMENDED BY P.L.62-2004,	



1	SECTION 1, AND AS AMENDED BY P.L.85-2004, SECTION 40, IS
2	CORRECTED AND AMENDED TO READ AS FOLLOWS
3	[EFFECTIVE UPON PASSAGE]: Sec. 9. (a) The board shall adopt in
4	accordance with IC 4-22-2 all necessary rules to carry out the
5	provisions of this chapter. Such rules, which shall be adopted only after
6	necessary and proper investigation and inquiry by the board, shall
7	include the establishment of the following:
8	(1) Minimum standards of physical, educational, mental, and
9	moral fitness which shall govern the acceptance of any person for
10	training by any law enforcement training school or academy
11	meeting or exceeding the minimum standards established
12	pursuant to this chapter.
13	(2) Minimum standards for law enforcement training schools
14	administered by towns, cities, counties, the northwest Indiana law
15	enforcement training center, agencies, or departments of the state.
16	(3) Minimum standards for courses of study, attendance
17	requirements, equipment, and facilities for approved town, city,
18	county, and state law enforcement officer, police reserve officer,
19	and conservation reserve officer training schools.
20	(4) Minimum standards for a course of study on cultural diversity
21	awareness that must be required for each person accepted for
22	training at a law enforcement training school or academy.
23	(5) Minimum qualifications for instructors at approved law
24	enforcement training schools.
25	(6) Minimum basic training requirements which law enforcement
26	officers appointed to probationary terms shall complete before
27	being eligible for continued or permanent employment.
28	(7) Minimum basic training requirements which law enforcement
29	officers not appointed for probationary terms but appointed on
30	other than a permanent basis shall complete in order to be eligible
31	for continued employment or permanent appointment.
32	(8) Minimum basic training requirements which law enforcement
33	officers appointed on a permanent basis shall complete in order
34	to be eligible for continued employment.
35	(9) Minimum basic training requirements for each person
36	accepted for training at a law enforcement training school or
37	academy that include six (6) hours of training in interacting with
38	persons with mental illness, addictive disorders, mental
39	retardation, and developmental disabilities, to be provided by
40	persons approved by the secretary of family and social services
41	and the law enforcement training board.

(b) Except as provided in subsection (l), a law enforcement officer







appointed after July 5, 1972, and before July 1, 1993, may not enforce the laws or ordinances of the state or any political subdivision unless the officer has, within one (1) year from the date of appointment, successfully completed the minimum basic training requirements established under this chapter by the board. If a person fails to successfully complete the basic training requirements within one (1) year from the date of employment, the officer may not perform any of the duties of a law enforcement officer involving control or direction of members of the public or exercising the power of arrest until the officer has successfully completed the training requirements. This subsection does not apply to any law enforcement officer appointed before July 6, 1972, or after June 30, 1993.

- (c) Military leave or other authorized leave of absence from law enforcement duty during the first year of employment after July 6, 1972, shall toll the running of the first year, which in such cases shall be calculated by the aggregate of the time before and after the leave, for the purposes of this chapter.
- (d) Except as provided in subsections (e), and (l), and (n), a law enforcement officer appointed to a law enforcement department or agency after June 30, 1993, may not:
  - (1) make an arrest;

- (2) conduct a search or a seizure of a person or property; or
- (3) carry a firearm;
- unless the law enforcement officer successfully completes, at a board certified law enforcement academy, at the southwest Indiana law enforcement training academy under section 10.5 of this chapter, or at the northwest Indiana law enforcement training center under section 15.2 of this chapter, the basic training requirements established by the board under this chapter.
- (e) This subsection does not apply to a gaming agent employed as a law enforcement officer by the Indiana gaming commission. Before a law enforcement officer appointed after June 30, 1993, completes the basic training requirements, the law enforcement officer may exercise the police powers described in subsection (d) if the officer successfully completes the pre-basic course established in subsection (f). Successful completion of the pre-basic course authorizes a law enforcement officer to exercise the police powers described in subsection (d) for one (1) year after the date the law enforcement officer is appointed.
- (f) The board shall adopt rules under IC 4-22-2 to establish a pre-basic course for the purpose of training:
  - (1) law enforcement officers;









- (2) police reserve officers (as described in IC 36-8-3-20); and
- (3) conservation reserve officers (as described in IC 14-9-8-27); regarding the subjects of arrest, search and seizure, use of force, and firearm qualification. The pre-basic course must be offered on a periodic basis throughout the year at regional sites statewide. The pre-basic course must consist of forty (40) hours of course work. The board may prepare a pre-basic course on videotape that must be used in conjunction with live instruction. The board shall provide the course material, the instructors, and the facilities at the regional sites throughout the state that are used for the pre-basic course. In addition, the board may certify pre-basic courses that may be conducted by other public or private training entities, including colleges and universities.
- (g) The board shall adopt rules under IC 4-22-2 to establish a mandatory inservice training program for police officers. After June 30, 1993, a law enforcement officer who has satisfactorily completed the basic training and has been appointed to a law enforcement department or agency on either a full-time or part-time basis is not eligible for continued employment unless the officer satisfactorily completes a minimum of sixteen (16) hours each year of inservice training in any subject area included in the law enforcement academy's basic training course or other job related subjects that are approved by the board as determined by the law enforcement department's or agency's needs. Inservice training must include training in interacting with persons with mental illness, addictive disorders, mental retardation, and developmental disabilities, to be provided by persons approved by the secretary of family and social services and the law enforcement training board. In addition, a certified academy staff may develop and make available inservice training programs on a regional or local basis. The board may approve courses offered by other public or private training entities, including colleges and universities, as necessary in order to ensure the availability of an adequate number of inservice training programs. The board may waive an officer's inservice training requirements if the board determines that the officer's reason for lacking the required amount of inservice training hours is due to any of the following:
  - (1) An emergency situation.
  - (2) The unavailability of courses.
- (h) The board shall also adopt rules establishing a town marshal basic training program, subject to the following:
  - (1) The program must require fewer hours of instruction and class attendance and fewer courses of study than are required for the mandated basic training program.

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1	(2) Contain ments of the common metanish man be studied by
1	(2) Certain parts of the course materials may be studied by a
2 3	candidate at the candidate's home in order to fulfill requirements
<i>3</i>	of the program.  (3) Law enforcement officers successfully completing the
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6	requirements of the program are eligible for appointment only in towns employing the town marshal system (IC 36-5-7) and having
7	no not more than one (1) marshal and two (2) deputies.
8	(4) The limitation imposed by subdivision (3) does not apply to an
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	officer who has successfully completed the mandated basic training program.
10 11	
12	(5) The time limitations imposed by subsections (b) and (c) for
	completing the training are also applicable to the town marshal
13 14	basic training program.
	(i) The board shall adopt rules under IC 4-22-2 to establish a police
15	chief executive training program. The program must include training
16	in the following areas:
17	(1) Liability.
18	(2) Media relations.
19	(3) Accounting and administration.
20	(4) Discipline.
21	(5) Department policy making.
22	(6) Firearm policies.
23	(7) Department programs.
24	(j) A police chief shall apply for admission to the police chief
25	executive training program within two (2) months of the date the police
26	chief initially takes office. A police chief must successfully complete
27	the police chief executive training program within six (6) months of the
28	date the police chief initially takes office. However, if space in the
29	program is not available at a time that will allow the police chief to
30	complete the program within six (6) months of the date the police chief
31	initially takes office, the police chief must successfully complete the
32	next available program that is offered to the police chief after the police
33	chief initially takes office.
34	(k) A police chief who fails to comply with subsection (j) may not
35	serve as the police chief until the police chief has completed the police
36	chief executive training program. For the purposes of this subsection
37	and subsection (j), "police chief" refers to:
38	(1) the police chief of any city; and
39	(2) the police chief of any town having a metropolitan police
40	department.

A town marshal is not considered to be a police chief for these

purposes, but a town marshal may enroll in the police chief executive



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1	training program.
2	(1) An investigator in the arson division of the office of the state fire
3	marshal appointed:
4	(1) before January 1, 1994, is not required; or
5	(2) after December 31, 1993, is required;
6	to comply with the basic training standards established under this
7	section.
8	(m) The board shall adopt rules under IC 4-22-2 to establish a
9	program to certify handgun safety courses, including courses offered
10	in the private sector, that meet standards approved by the board for
11	training probation officers in handgun safety as required by
12	IC 11-13-1-3.5(3).
13	(n) This subsection applies only to a gaming agent employed as
14	a law enforcement officer by the Indiana gaming commission. A
15	gaming agent appointed after June 30, 2005, may exercise the
16	police powers described in subsection (d) if:
17	(1) the agent successfully completes the pre-basic course
18	established in subsection (f); and
19	(2) the agent successfully completes any other training courses
20	established by the Indiana gaming commission in conjunction
21	with the board.
22	SECTION 9. IC 5-10-1.5-1 IS AMENDED TO READ AS
23	FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 1. Each retirement plan
24	for employees of the state or of a political subdivision shall report
25	annually on September 1 to the public employees' retirement fund the
26	information from the preceding fiscal year necessary for the actuary of
27	the fund to perform an actuarial valuation of each plan. Where the
28	director and actuary of the fund consider it appropriate, the actuary may
29	combine one (1) retirement plan with another or with the public
30	employees' retirement fund for the purposes of the actuarial valuation.
31	The retirement plans covered by this chapter are the following:
32	(1) The state excise police, gaming agent, and conservation
33	enforcement officers' retirement plan established under
34	IC 5-10-5.5.
35	(2) The "trust fund" and "pension trust" of the state police
36	department established under IC 10-12-2.
37	(3) Each of the police pension funds established or covered under
38	IC 19-1-18, IC 19-1-30, IC 19-1-25-4, or IC 36-8.
39	(4) Each of the firemen's pension funds established or covered
40	under IC 19-1-37, IC 18-1-12, IC 19-1-44, or IC 36-8.
41	(5) Each of the retirement funds for utility employees authorized

under IC 19-3-22 or IC 36-9 or established under IC 19-3-31.



1	(6) Each county police force pension trust and trust fund	
2	authorized under IC 17-3-14 or IC 36-8.	
3	(7) The Indiana judges' retirement fund established under	
4	IC 33-38-6.	
5	(8) Each retirement program adopted by a board of a local health	
6	department as authorized under IC 16-1-4-25 (before its repeal)	
7	or IC 16-20-1-3.	
8	(9) Each retirement benefit program of a joint city-county health	
9	department under IC 16-1-7-16 (before its repeal).	
10	(10) Each pension and retirement plan adopted by the board of	1
11	trustees or governing body of a county hospital as authorized	1
12	under IC 16-12.1-3-8 (before its repeal) or IC 16-22-3-11.	
13	(11) Each pension or retirement plan and program for hospital	
14	personnel in certain city hospitals as authorized under	
15	IC 16-12.2-5 (before its repeal) or IC 16-23-1.	
16	(12) Each retirement program of the health and hospital	1
17	corporation of a county as authorized under IC 16-12-21-27	,
18	(before its repeal) or IC 16-22-8-34.	
19	(13) Each pension plan provided by a city, town, or county	
20	housing authority as authorized under IC 36-7.	
21	(14) Each pension and retirement program adopted by a public	
22	transportation corporation as authorized under IC 36-9.	
23	(15) Each system of pensions and retirement benefits of a regional	
24	transportation authority as authorized or required by IC 36-9.	'
25	(16) Each employee pension plan adopted by the board of an	
26	airport authority under IC 8-22-3.	_
27	(17) The pension benefit paid for the national guard by the state	,
28	as established under IC 10-16-7.	
29	(18) The pension fund allowed employees of the Wabash Valley	1
30	interstate commission as authorized under IC 13-5-1-3.	
31	(19) Each system of pensions and retirement provided by a unit	
32	under IC 36-1-3.	
33	SECTION 10. IC 5-10-1.7-1 IS AMENDED TO READ AS	
34	FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 1. (a) The retirement	
35	plans covered by this chapter are:	
36	(1) The state excise police, gaming agent, and conservation	
37	officers' retirement plan, established under IC 5-10-5.5.	
38	(2) The public employees' retirement fund, established under	
39	IC 5-10.3-2.	
40	(3) The trust fund and pension trust of the department of state	
41	police, established under IC 10-12-2.	
42	(4) The Indiana state teachers' retirement fund, established under	



	Y0.01 ( 1.0
1	IC 21-6.1-2.
2	(5) The Indiana judges' retirement fund, established under
3	IC 33-38-6.
4	(6) The police officers' and firefighters' pension and disability
5	fund established under IC 36-8-8-4.
6	(b) As used in this chapter:
7	"Board" means the board of trustees of a retirement plan covered by
8 9	this chapter.  SECTION 11. IC 5-10-5.5-1 IS AMENDED TO READ AS
10 11	FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 1. As used in this chapter and unless the context clearly denotes otherwise:
12	(a) "Department" means the Indiana department of natural
13	resources.
13	(b) "Commission" means the alcohol and tobacco commission.
15	(c) "Officer" means any Indiana state excise police officer, or any
16	Indiana state conservation enforcement officer, or any gaming agent.
17	(d) "Participant" means any officer who has elected to participate in
18	the retirement plan created by this chapter.
19	(e) "Salary" means the total compensation, exclusive of expense
20	allowances, paid to any officer by the department or the commission,
21	determined without regard to any salary reduction agreement
22	established under Section 125 of the Internal Revenue Code.
23	(f) "Average annual salary" means the average annual salary of an
24	officer during the five (5) years of highest annual salary in the ten (10)
25	years immediately preceding an officer's retirement date, determined
26	without regard to any salary reduction agreement established under
27	Section 125 of the Internal Revenue Code.
28	(g) "Public employees' retirement act" means IC 5-10.3.
29	(h) "Public employees' retirement fund" means the public
30	employees' retirement fund created by IC 5-10.3-2.
31	(i) "Interest" means the same rate of interest as is specified under the
32	public employees' retirement law.
33	(j) "Americans with Disabilities Act" refers to the Americans with
34	Disabilities Act (42 U.S.C. 12101 et seq.) and any amendments and
35	regulations related to the Act.
36	(k) Other words and phrases when used in this chapter shall, for the
37	purposes of this chapter, have the meanings respectively ascribed to
38	them as set forth in IC 5-10.3-1.
39	SECTION 12. IC 5-10-5.5-2 IS AMENDED TO READ AS
40	FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 2. There is hereby

created a state excise police, gaming agent, and conservation

enforcement officers' retirement plan to establish a means of providing



41

1	special retirement, disability and survivor benefits to employees of the
2	department, the Indiana gaming commission, and the commission
3	who are engaged exclusively in the performance of law enforcement
4	duties.
5	SECTION 13. IC 5-10-5.5-2.5 IS AMENDED TO READ AS
6	FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 2.5. (a) As used in this
7	chapter, "Internal Revenue Code":
8	(1) means the Internal Revenue Code of 1954, as in effect on
9	September 1, 1974, if permitted with respect to governmental
10	plans; or
11	(2) to the extent not inconsistent with subdivision (1), has the
12	meaning set forth in IC 6-3-1-11.
13	(b) The state excise police, gaming agent, and conservation
14	officers' retirement plan shall satisfy the qualification requirements in
15	Section 401 of the Internal Revenue Code, as applicable to the
16	retirement plan. In order to meet those requirements, the retirement
17	plan is subject to the following provisions, notwithstanding any other
18	provision of this chapter:
19	(1) The board shall distribute the corpus and income of the
20	retirement plan to participants and their beneficiaries in
21	accordance with this chapter.
22	(2) No part of the corpus or income of the retirement plan may be
23	used or diverted to any purpose other than the exclusive benefit
24	of the participants and their beneficiaries.
25	(3) Forfeitures arising from severance of employment, death, or
26	for any other reason may not be applied to increase the benefits
27	any participant would otherwise receive under this chapter.
28	(4) If the retirement plan is terminated, or if all contributions to
29	the retirement plan are completely discontinued, the rights of each
30	affected participant to the benefits accrued at the date of the
31	termination or discontinuance, to the extent then funded, are
32	nonforfeitable.
33	(5) All benefits paid from the retirement plan shall be distributed
34	in accordance with the requirements of Section 401(a)(9) of the
35	Internal Revenue Code and the regulations under that section. In
36	order to meet those requirements, the retirement plan is subject to
37	the following provisions:
38	(A) The life expectancy of a participant, the participant's
39	spouse, or the participant's beneficiary shall not be
40	recalculated after the initial determination, for purposes of
41	determining benefits.
42	(B) If a participant dies before the distribution of the



1	participant's benefits has begun, distributions to beneficiaries	
2	must begin no later than December 31 of the calendar year	
3	immediately following the calendar year in which the	
4	participant died.	
5	(C) The amount of an annuity paid to a participant's	
6	beneficiary may not exceed the maximum determined under	
7	the incidental death benefit requirement of the Internal	
8	Revenue Code.	
9	(6) The board may not:	
10	(A) determine eligibility for benefits;	
11	(B) compute rates of contribution; or	
12	(C) compute benefits of participants or beneficiaries;	
13	in a manner that discriminates in favor of participants who are	
14	considered officers, supervisors, or highly compensated, as	
15	prohibited under Section 401(a)(4) of the Internal Revenue Code.	
16	(7) Benefits paid under this chapter may not exceed the maximum	
17	benefit specified by Section 415 of the Internal Revenue Code.	
18	(8) The salary taken into account under this chapter may not	
19	exceed the applicable amount under Section 401(a)(17) of the	
20	Internal Revenue Code.	
21	(9) The board may not engage in a transaction prohibited by	
22	Section 503(b) of the Internal Revenue Code.	
23	SECTION 14. IC 5-10-5.5-3.5 IS AMENDED TO READ AS	
24	FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 3.5. The state excise	
25	police, gaming agent, and conservation enforcement officers'	
26	retirement plan shall be administered in a manner that is consistent	
27	with the Americans with Disabilities Act, to the extent required by the	
28	Act.	
29	SECTION 15. IC 5-10-8-6 IS AMENDED TO READ AS	
30	FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 6. (a) The state police	
31	department, conservation officers of the department of natural	
32	resources, gaming agents of the Indiana gaming commission, and	
33	the state excise police may establish common and unified plans of	
34	self-insurance for their employees, including retired employees, as	
35	separate entities of state government. These plans may be administered	
36	by a private agency, business firm, limited liability company, or	
37	corporation.	
38	(b) The state agencies listed in subsection (a) may not pay as the	
39	employer portion of benefits for any employee or retiree an amount	
40	greater than that paid for other state employees for group insurance.	
41	SECTION 16. IC 5-10-10-4 IS AMENDED TO READ AS	

FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 4. As used in this



1	chapter, "public safety officer" means any of the following:
2	(1) A state police officer.
3	(2) A county sheriff.
4	(3) A county police officer.
5	(4) A correctional officer.
6	(5) An excise police officer.
7	(6) A county police reserve officer.
8	(7) A city police reserve officer.
9	(8) A conservation enforcement officer.
10	(9) A town marshal.
11	(10) A deputy town marshal.
12	(11) A probation officer.
13	(12) A state university police officer appointed under
14	IC 20-12-3.5.
15	(13) An emergency medical services provider (as defined in
16	IC 16-41-10-1) who is:
17	(A) employed by a political subdivision (as defined in
18	IC 36-1-2-13); and
19	(B) not eligible for a special death benefit under IC 36-8-6-20,
20	IC 36-8-7-26, IC 36-8-7.5-22, or IC 36-8-8-20.
21	(14) A firefighter who is employed by the fire department of a
22	state university.
23	(15) A gaming agent of the Indiana gaming commission.
24	SECTION 17. IC 5-14-3-2 IS AMENDED TO READ AS
25	FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 2. As used in this
26	chapter:
27	"Copy" includes transcribing by handwriting, photocopying,
28	xerography, duplicating machine, duplicating electronically stored data
29	onto a disk, tape, drum, or any other medium of electronic data storage,
30	and reproducing by any other means.
31	"Direct cost" means one hundred five percent (105%) of the sum of
32	the cost of:
33	(1) the initial development of a program, if any;
34	(2) the labor required to retrieve electronically stored data; and
35	(3) any medium used for electronic output;
36	for providing a duplicate of electronically stored data onto a disk, tape,
37	drum, or other medium of electronic data retrieval under section 8(g)
38	of this chapter, or for reprogramming a computer system under section
39	6(c) of this chapter.
40	"Electronic map" means copyrighted data provided by a public
41	agency from an electronic geographic information system.
42	"Enhanced access" means the inspection of a public record by a



1	person other than a governmental entity and that:
2	(1) is by means of an electronic device other than an electronic
3	device provided by a public agency in the office of the public
4	agency; or
5	(2) requires the compilation or creation of a list or report that does
6	not result in the permanent electronic storage of the information.
7	"Facsimile machine" means a machine that electronically transmits
8	exact images through connection with a telephone network.
9	"Inspect" includes the right to do the following:
10	(1) Manually transcribe and make notes, abstracts, or memoranda.
11	(2) In the case of tape recordings or other aural public records, to
12	listen and manually transcribe or duplicate, or make notes,
13	abstracts, or other memoranda from them.
14	(3) In the case of public records available:
15	(A) by enhanced access under section 3.5 of this chapter; or
16	(B) to a governmental entity under section 3(c)(2) of this
17	chapter;
18	to examine and copy the public records by use of an electronic
19	device.
20	(4) In the case of electronically stored data, to manually transcribe
21	and make notes, abstracts, or memoranda or to duplicate the data
22	onto a disk, tape, drum, or any other medium of electronic
23	storage.
24	"Investigatory record" means information compiled in the course of
25	the investigation of a crime.
26	"Patient" has the meaning set out in IC 16-18-2-272(d).
27	"Person" means an individual, a corporation, a limited liability
28	company, a partnership, an unincorporated association, or a
29	governmental entity.
30	"Provider" has the meaning set out in IC 16-18-2-295(a) and
31	includes employees of the state department of health or local boards of
32	health who create patient records at the request of another provider or
33	who are social workers and create records concerning the family
34	background of children who may need assistance.
35	"Public agency" means the following:
36	(1) Any board, commission, department, division, bureau,
37	committee, agency, office, instrumentality, or authority, by
38	whatever name designated, exercising any part of the executive,
39	administrative, judicial, or legislative power of the state.
40	(2) Any:
41	(A) county, township, school corporation, city, or town, or any
42	board, commission, department, division, bureau, committee,

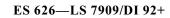


1	office, instrumentality, or authority of any county, township,
2	school corporation, city, or town;
3	(B) political subdivision (as defined by IC 36-1-2-13); or
4	(C) other entity, or any office thereof, by whatever name
5	designated, exercising in a limited geographical area the
6	executive, administrative, judicial, or legislative power of the
7	state or a delegated local governmental power.
8	(3) Any entity or office that is subject to:
9	(A) budget review by either the department of local
10	government finance or the governing body of a county, city,
11	town, township, or school corporation; or
12	(B) an audit by the state board of accounts.
13	(4) Any building corporation of a political subdivision that issues
14	bonds for the purpose of constructing public facilities.
15	(5) Any advisory commission, committee, or body created by
16	statute, ordinance, or executive order to advise the governing
17	body of a public agency, except medical staffs or the committees
18	of any such staff.
19	(6) Any law enforcement agency, which means an agency or a
20	department of any level of government that engages in the
21	investigation, apprehension, arrest, or prosecution of alleged
22	criminal offenders, such as the state police department, the police
23	or sheriff's department of a political subdivision, prosecuting
24	attorneys, members of the excise police division of the alcohol
25	and tobacco commission, conservation officers of the department
26	of natural resources, gaming agents of the Indiana gaming
27	commission, and the security division of the state lottery
28	commission.
29	(7) Any license branch staffed by employees of the bureau of
30	motor vehicles commission under IC 9-16.
31	(8) The state lottery commission, including any department,
32	division, or office of the commission.
33	(9) The Indiana gaming commission established under IC 4-33,
34	including any department, division, or office of the commission.
35	(10) The Indiana horse racing commission established by IC 4-31,
36	including any department, division, or office of the commission.
37	"Public record" means any writing, paper, report, study, map,
38	photograph, book, card, tape recording, or other material that is
39	created, received, retained, maintained, or filed by or with a public
40	agency and which is generated on paper, paper substitutes,
41	photographic media, chemically based media, magnetic or machine

readable media, electronically stored data, or any other material,



1	regardless of form or characteristics.	
2	"Standard-sized documents" includes all documents that can be	
3	mechanically reproduced (without mechanical reduction) on paper	
4	sized eight and one-half (8 1/2) inches by eleven (11) inches or eight	
5	and one-half (8 1/2) inches by fourteen (14) inches.	
6	"Trade secret" has the meaning set forth in IC 24-2-3-2.	
7	"Work product of an attorney" means information compiled by an	
8	attorney in reasonable anticipation of litigation and includes the	
9	attorney's:	
10	(1) notes and statements taken during interviews of prospective	
11	witnesses; and	
12	(2) legal research or records, correspondence, reports, or	
13	memoranda to the extent that each contains the attorney's	
14	opinions, theories, or conclusions.	
15	This definition does not restrict the application of any exception under	_
16	section 4 of this chapter.	
17	SECTION 18. IC 35-47-4.5-3 IS AMENDED TO READ AS	
18	FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 3. As used in this	
19	chapter, "public safety officer" means:	
20	(1) a state police officer;	
21	(2) a county sheriff;	
22	(3) a county police officer;	
23	(4) a correctional officer;	
24	(5) an excise police officer;	_
25	(6) a county police reserve officer;	
26	(7) a city police officer;	
27	(8) a city police reserve officer;	
28	(9) a conservation enforcement officer;	y
29	(10) a gaming agent;	
30	(10) (11) a town marshal;	
31	(11) (12) a deputy town marshal;	
32	(12) (13) a state university police officer appointed under	
33	IC 20-12-3.5;	
34	(13) (14) a probation officer;	
35	(14) (15) a firefighter (as defined in IC 9-18-34-1);	
36	(15) (16) an emergency medical technician; or	
37	<del>(16)</del> (17) a paramedic.	
38	SECTION 19. [EFFECTIVE UPON PASSAGE] (a)	
39	Notwithstanding IC 4-33-3-2, as amended by this act, a member of	
40	the Indiana gaming commission who was appointed before the	
41	effective date of this act may continue to serve until the member's	
42	term expires.	





- 1 (b) This SECTION expires July 1, 2008.
- 2 SECTION 20. An emergency is declared for this act.

C o p



#### COMMITTEE REPORT

Madam President: The Senate Committee on Homeland Security, Utilities, and Public Policy, to which was referred Senate Bill No. 626, has had the same under consideration and begs leave to report the same back to the Senate with the recommendation that said bill be AMENDED as follows:

Page 1, delete lines 16 through 17.

Delete pages 2 through 4.

and when so amended that said bill do pass.

(Reference is to SB 626 as introduced.)

WYSS, Chairperson

Committee Vote: Yeas 7, Nays 0.

## SENATE MOTION

Madam President: I move that Senate Bill 626 be amended to read as follows:

Page 1, delete line 8, begin a new line double block indented and insert:

"(B) a valid certification of compliance with structural and life safety standards as determined by the commission, for a riverboat as defined in IC 4-33-2-17; and"

Page 1, line 9, delete "commission;".

Page 1, line 9, strike "and".

(Reference is to SB 626 as printed February 4, 2005.)

**CLARK** 

## SENATE MOTION

Madam President: I move that Senate Bill 626, which is eligible for third reading, be returned to second reading for purposes of amendment.

**CLARK** 



ES 626-LS 7909/DI 92+









#### SENATE MOTION

Madam President: I move that Senate Bill 626 be amended to read as follows:

Delete the title and insert the following:

"A BILL FOR AN ACT to amend the Indiana Code concerning Riverboat Certificates of Inspection."

Page 1, delete lines 8 through 9, begin a new line double block indented and insert:

"(B) a valid certificate of compliance issued by the commission that the riverboat complies with recognized marine structural and life safety standards adopted by the commission; and"

Page 1, line 10, delete "a riverboat as defined in IC 4-33-2-17;" Page 1, line 10, strike "and"

(Reference is to SB 626 as reprinted February 11, 2005.)

**CLARK** 

## COMMITTEE REPORT

Mr. Speaker: Your Committee on Public Policy and Veterans Affairs, to which was referred Senate Bill 626, has had the same under consideration and begs leave to report the same back to the House with the recommendation that said bill be amended as follows:

Delete the title and insert the following:

A BILL FOR AN ACT to amend the Indiana Code concerning gaming.

Page 1, between the enacting clause and line 1, begin a new paragraph and insert:

"SECTION 1. IC 4-33-2-11.6 IS ADDED TO THE INDIANA CODE AS A **NEW** SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: **Sec. 11.6.** "Law enforcement agency" means any of the following:

- (1) The gaming agents of the Indiana gaming commission.
- (2) The state police department.
- (3) The conservation officers of the department of natural resources.
- (4) The state excise police of the alcohol and tobacco commission.

SECTION 2. IC 4-33-3-2 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 2. (a) The commission consists

ES 626-LS 7909/DI 92+









of seven (7) members appointed by the governor.

- (b) Each member of the commission must:
  - (1) be a resident of Indiana; and
  - (2) have a reasonable knowledge of the practice, procedures, and principles of gambling operations.
- (c) At least one (1) member of the commission must be experienced in law enforcement and criminal investigation.
- (d) At least one (1) member of the commission must be a certified public accountant experienced in accounting and auditing.
- (e) At least one (1) member of the commission must be an attorney admitted to the practice of law in Indiana.
- (f) Three (3) members One (1) member of the commission must be residents a resident of a county described in IC 4-33-1-1(1).
- (g) Three (3) members One (1) member of the commission must be residents a resident of a county described in IC 4-33-1-1(2).
- (h) One (1) member of the commission must be a resident of a county not described in IC 4-33-1-1(1) or IC 4-33-1-1(2).
- (i) (h) Not more than four (4) members may be affiliated with the same political party.
- (j) The governor shall appoint each of the initial members of the commission not later than September 1, 1993.

SECTION 3. IC 4-33-4-3 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 3. (a) The commission shall do the following:

- (1) Adopt rules that the commission determines necessary to protect or enhance the following:
  - (A) The credibility and integrity of gambling operations authorized by this article.
  - (B) The regulatory process provided in this article.
- (2) Conduct all hearings concerning civil violations of this article.
- (3) Provide for the establishment and collection of license fees and taxes imposed under this article.
- (4) Deposit the license fees and taxes in the state gaming fund established by IC 4-33-13.
- (5) Levy and collect penalties for noncriminal violations of this article.
- (6) Deposit the penalties in the state gaming fund established by IC 4-33-13.
- (7) Be present through the commission's inspectors and gaming agents during the time gambling operations are conducted on a riverboat to do the following:
  - (A) Certify the revenue received by a riverboat.









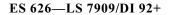


- (B) Receive complaints from the public.
- (C) Conduct other investigations into the conduct of the gambling games and the maintenance of the equipment that the commission considers necessary and proper.
- (8) Adopt emergency rules under IC 4-22-2-37.1 if the commission determines that:
  - (A) the need for a rule is so immediate and substantial that rulemaking procedures under IC 4-22-2-13 through IC 4-22-2-36 are inadequate to address the need; and
  - (B) an emergency rule is likely to address the need.
- (9) Adopt rules to establish and implement a voluntary exclusion program that meets the requirements of subsection (c).
- (b) The commission shall begin rulemaking procedures under IC 4-22-2-13 through IC 4-22-2-36 to adopt an emergency rule adopted under subsection (a)(8) not later than thirty (30) days after the adoption of the emergency rule under subsection (a)(8).
- (c) Rules adopted under subsection (a)(9) must provide the following:
  - (1) Except as provided by rule of the commission, a person who participates in the voluntary exclusion program agrees to refrain from entering a riverboat or other facility under the jurisdiction of the commission.
  - (2) That the name of a person participating in the program will be included on a list of persons excluded from all facilities under the jurisdiction of the commission.
  - (3) Except as provided by rule of the commission, a person who participates in the voluntary exclusion program may not petition the commission for readmittance to a facility under the jurisdiction of the commission.
  - (4) That the list of patrons entering the voluntary exclusion program and the personal information of the participants are confidential and may only be disseminated by the commission to the owner or operator of a facility under the jurisdiction of the commission for purposes of enforcement and to other entities, upon request by the participant and agreement by the commission.
  - (5) That an owner of a facility under the jurisdiction of the commission shall make all reasonable attempts as determined by the commission to cease all direct marketing efforts to a person participating in the program.
  - (6) That an owner of a facility under the jurisdiction of the commission may not cash the check of a person participating in the program or extend credit to the person in any manner.











However, the voluntary exclusion program does not preclude an owner from seeking the payment of a debt accrued by a person before entering the program.

SECTION 4. IC 4-33-4-3.5 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 3.5. The commission may shall employ or contract for inspectors and gaming agents required under section 3(7) to perform the duties imposed by of this chapter. The licensed owners and operating agents shall, in the manner prescribed by the rules of the commission, reimburse the commission for:

- (1) the training expenses incurred to train gaming agents;
- (2) the salaries and other expenses of staff required to support the gaming agents; and
- (3) the salaries and other expenses of the inspectors and gaming agents required to be present during the time gambling operations are conducted on a riverboat.

SECTION 5. IC 4-33-4-18 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 18. (a) The state police department shall may assist the commission in conducting background investigations of applicants. The commission may forward all fingerprints required to be submitted by license applicants under IC 4-33 to the Federal Bureau of Investigation or any other agency for the purpose of screening applicants. The commission shall reimburse the state police department for the costs incurred by the state police department as a result of the assistance. The commission shall make the payment from fees collected from applicants.

(b) The commission through its gaming agents shall conduct background investigations of applicants. Costs incurred conducting the investigations must be paid from fees collected from applicants.

SECTION 6. IC 4-33-4.5 IS ADDED TO THE INDIANA CODE AS A **NEW** CHAPTER TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]:

Chapter 4.5. Gaming Commission Gaming Agents

- Sec. 1. (a) A gaming agent is vested with full police powers and duties to enforce this article.
- (b) A gaming agent may issue a summons for an infraction or a misdemeanor violation if the defendant promises to appear by signing the summons. A defendant who signs a summons issued under this subsection but fails to appear is subject to the penalties provided by IC 35-44-3-6.5. Upon the defendant's failure to appear, the court shall issue a warrant for the arrest of the defendant.
  - (c) In addition to the powers and duties vested under subsection











- (a), a gaming agent may act as an officer for the arrest of offenders who violate the laws of Indiana if the gaming agent reasonably believes that a crime has been, is being, or is about to be committed or attempted in the gaming agent's presence.
- Sec. 2. Each gaming agent shall execute a surety bond in the amount of one thousand dollars (\$1,000), with surety approved by the commission, and an oath of office, both of which must be filed with the executive director.
- Sec. 3. (a) The injury to, injury to the health of, or death of a gaming agent is compensable under the appropriate provisions of IC 22-3-2 through IC 22-3-7 if the injury, injury to the health of, or death arises out of and in the course of the performance of the agent's duties as a gaming agent.
- (b) For purposes of subsection (a) and IC 22-3-2 through IC 22-3-7, a gaming agent is conclusively presumed to have accepted the compensation provisions included in the parts of the Indiana Code referred to in this subsection.
- Sec. 4. An eligible gaming agent who retires with at least twenty (20) years of service as a gaming agent:
  - (1) may retain the agent's service weapon;
  - (2) may receive, in recognition of the agent's service to the commission and to the public, a badge that indicates that the agent is retired; and
  - (3) shall be issued by the commission an identification card stating the agent's name and rank, signifying that the agent is retired, and noting the agent's authority to retain the service weapon.
- Sec. 5. The commission shall create a matrix for salary ranges for gaming agents, which must be reviewed and approved by the budget agency before implementation.".
- Page 1, line 8, delete "issued by the" and insert "with marine structural and life safety standards determined by the commission; and".

Page 1, delete lines 9 through 11.

Page 1, after line 17, begin a new paragraph and insert:

"SECTION 8. IC 5-2-1-9, AS AMENDED BY P.L.62-2004, SECTION 1, AND AS AMENDED BY P.L.85-2004, SECTION 40, IS CORRECTED AND AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 9. (a) The board shall adopt in accordance with IC 4-22-2 all necessary rules to carry out the provisions of this chapter. Such rules, which shall be adopted only after necessary and proper investigation and inquiry by the board, shall









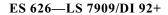
include the establishment of the following:

- (1) Minimum standards of physical, educational, mental, and moral fitness which shall govern the acceptance of any person for training by any law enforcement training school or academy meeting or exceeding the minimum standards established pursuant to this chapter.
- (2) Minimum standards for law enforcement training schools administered by towns, cities, counties, the northwest Indiana law enforcement training center, agencies, or departments of the state.
- (3) Minimum standards for courses of study, attendance requirements, equipment, and facilities for approved town, city, county, and state law enforcement officer, police reserve officer, and conservation reserve officer training schools.
- (4) Minimum standards for a course of study on cultural diversity awareness that must be required for each person accepted for training at a law enforcement training school or academy.
- (5) Minimum qualifications for instructors at approved law enforcement training schools.
- (6) Minimum basic training requirements which law enforcement officers appointed to probationary terms shall complete before being eligible for continued or permanent employment.
- (7) Minimum basic training requirements which law enforcement officers not appointed for probationary terms but appointed on other than a permanent basis shall complete in order to be eligible for continued employment or permanent appointment.
- (8) Minimum basic training requirements which law enforcement officers appointed on a permanent basis shall complete in order to be eligible for continued employment.
- (9) Minimum basic training requirements for each person accepted for training at a law enforcement training school or academy that include six (6) hours of training in interacting with persons with mental illness, addictive disorders, mental retardation, and developmental disabilities, to be provided by persons approved by the secretary of family and social services and the law enforcement training board.
- (b) Except as provided in subsection (1), a law enforcement officer appointed after July 5, 1972, and before July 1, 1993, may not enforce the laws or ordinances of the state or any political subdivision unless the officer has, within one (1) year from the date of appointment, successfully completed the minimum basic training requirements established under this chapter by the board. If a person fails to successfully complete the basic training requirements within one (1)











year from the date of employment, the officer may not perform any of the duties of a law enforcement officer involving control or direction of members of the public or exercising the power of arrest until the officer has successfully completed the training requirements. This subsection does not apply to any law enforcement officer appointed before July 6, 1972, or after June 30, 1993.

- (c) Military leave or other authorized leave of absence from law enforcement duty during the first year of employment after July 6, 1972, shall toll the running of the first year, which in such cases shall be calculated by the aggregate of the time before and after the leave, for the purposes of this chapter.
- (d) Except as provided in subsections (e), and (l), and (n), a law enforcement officer appointed to a law enforcement department or agency after June 30, 1993, may not:
  - (1) make an arrest;
  - (2) conduct a search or a seizure of a person or property; or
  - (3) carry a firearm; ess the law enforcemen

unless the law enforcement officer successfully completes, at a board certified law enforcement academy, at the southwest Indiana law enforcement training academy under section 10.5 of this chapter, or at the northwest Indiana law enforcement training center under section 15.2 of this chapter, the basic training requirements established by the board under this chapter.

- (e) This subsection does not apply to a gaming agent employed as a law enforcement officer by the Indiana gaming commission. Before a law enforcement officer appointed after June 30, 1993, completes the basic training requirements, the law enforcement officer may exercise the police powers described in subsection (d) if the officer successfully completes the pre-basic course established in subsection (f). Successful completion of the pre-basic course authorizes a law enforcement officer to exercise the police powers described in subsection (d) for one (1) year after the date the law enforcement officer is appointed.
- (f) The board shall adopt rules under IC 4-22-2 to establish a pre-basic course for the purpose of training:
  - (1) law enforcement officers;
  - (2) police reserve officers (as described in IC 36-8-3-20); and
- (3) conservation reserve officers (as described in IC 14-9-8-27); regarding the subjects of arrest, search and seizure, use of force, and firearm qualification. The pre-basic course must be offered on a periodic basis throughout the year at regional sites statewide. The pre-basic course must consist of forty (40) hours of course work. The

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board may prepare a pre-basic course on videotape that must be used in conjunction with live instruction. The board shall provide the course material, the instructors, and the facilities at the regional sites throughout the state that are used for the pre-basic course. In addition, the board may certify pre-basic courses that may be conducted by other public or private training entities, including colleges and universities.

- (g) The board shall adopt rules under IC 4-22-2 to establish a mandatory inservice training program for police officers. After June 30, 1993, a law enforcement officer who has satisfactorily completed the basic training and has been appointed to a law enforcement department or agency on either a full-time or part-time basis is not eligible for continued employment unless the officer satisfactorily completes a minimum of sixteen (16) hours each year of inservice training in any subject area included in the law enforcement academy's basic training course or other job related subjects that are approved by the board as determined by the law enforcement department's or agency's needs. Inservice training must include training in interacting with persons with mental illness, addictive disorders, mental retardation, and developmental disabilities, to be provided by persons approved by the secretary of family and social services and the law enforcement training board. In addition, a certified academy staff may develop and make available inservice training programs on a regional or local basis. The board may approve courses offered by other public or private training entities, including colleges and universities, as necessary in order to ensure the availability of an adequate number of inservice training programs. The board may waive an officer's inservice training requirements if the board determines that the officer's reason for lacking the required amount of inservice training hours is due to any of the following:
  - (1) An emergency situation.
  - (2) The unavailability of courses.
- (h) The board shall also adopt rules establishing a town marshal basic training program, subject to the following:
  - (1) The program must require fewer hours of instruction and class attendance and fewer courses of study than are required for the mandated basic training program.
  - (2) Certain parts of the course materials may be studied by a candidate at the candidate's home in order to fulfill requirements of the program.
  - (3) Law enforcement officers successfully completing the requirements of the program are eligible for appointment only in towns employing the town marshal system (IC 36-5-7) and having











no not more than one (1) marshal and two (2) deputies.

- (4) The limitation imposed by subdivision (3) does not apply to an officer who has successfully completed the mandated basic training program.
- (5) The time limitations imposed by subsections (b) and (c) for completing the training are also applicable to the town marshal basic training program.
- (i) The board shall adopt rules under IC 4-22-2 to establish a police chief executive training program. The program must include training in the following areas:
  - (1) Liability.
  - (2) Media relations.
  - (3) Accounting and administration.
  - (4) Discipline.
  - (5) Department policy making.
  - (6) Firearm policies.
  - (7) Department programs.
- (j) A police chief shall apply for admission to the police chief executive training program within two (2) months of the date the police chief initially takes office. A police chief must successfully complete the police chief executive training program within six (6) months of the date the police chief initially takes office. However, if space in the program is not available at a time that will allow the police chief to complete the program within six (6) months of the date the police chief initially takes office, the police chief must successfully complete the next available program that is offered to the police chief after the police chief initially takes office.
- (k) A police chief who fails to comply with subsection (j) may not serve as the police chief until the police chief has completed the police chief executive training program. For the purposes of this subsection and subsection (j), "police chief" refers to:
  - (1) the police chief of any city; and
  - (2) the police chief of any town having a metropolitan police department.

A town marshal is not considered to be a police chief for these purposes, but a town marshal may enroll in the police chief executive training program.

- (l) An investigator in the arson division of the office of the state fire marshal appointed:
  - (1) before January 1, 1994, is not required; or
  - (2) after December 31, 1993, is required;

to comply with the basic training standards established under this









section.

- (m) The board shall adopt rules under IC 4-22-2 to establish a program to certify handgun safety courses, including courses offered in the private sector, that meet standards approved by the board for training probation officers in handgun safety as required by IC 11-13-1-3.5(3).
- (n) This subsection applies only to a gaming agent employed as a law enforcement officer by the Indiana gaming commission. A gaming agent appointed after June 30, 2005, may exercise the police powers described in subsection (d) if:
  - (1) the agent successfully completes the pre-basic course established in subsection (f); and
  - (2) the agent successfully completes any other training courses established by the Indiana gaming commission in conjunction with the board.

SECTION 9. IC 5-10-1.5-1 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 1. Each retirement plan for employees of the state or of a political subdivision shall report annually on September 1 to the public employees' retirement fund the information from the preceding fiscal year necessary for the actuary of the fund to perform an actuarial valuation of each plan. Where the director and actuary of the fund consider it appropriate, the actuary may combine one (1) retirement plan with another or with the public employees' retirement fund for the purposes of the actuarial valuation. The retirement plans covered by this chapter are the following:

- (1) The state excise police, **gaming agent**, and conservation enforcement officers' retirement plan established under IC 5-10-5.5.
- (2) The "trust fund" and "pension trust" of the state police department established under IC 10-12-2.
- (3) Each of the police pension funds established or covered under IC 19-1-18, IC 19-1-30, IC 19-1-25-4, or IC 36-8.
- (4) Each of the firemen's pension funds established or covered under IC 19-1-37, IC 18-1-12, IC 19-1-44, or IC 36-8.
- (5) Each of the retirement funds for utility employees authorized under IC 19-3-22 or IC 36-9 or established under IC 19-3-31.
- (6) Each county police force pension trust and trust fund authorized under IC 17-3-14 or IC 36-8.
- (7) The Indiana judges' retirement fund established under IC 33-38-6.
- (8) Each retirement program adopted by a board of a local health department as authorized under IC 16-1-4-25 (before its repeal)











or IC 16-20-1-3.

- (9) Each retirement benefit program of a joint city-county health department under IC 16-1-7-16 (before its repeal).
- (10) Each pension and retirement plan adopted by the board of trustees or governing body of a county hospital as authorized under IC 16-12.1-3-8 (before its repeal) or IC 16-22-3-11.
- (11) Each pension or retirement plan and program for hospital personnel in certain city hospitals as authorized under IC 16-12.2-5 (before its repeal) or IC 16-23-1.
- (12) Each retirement program of the health and hospital corporation of a county as authorized under IC 16-12-21-27 (before its repeal) or IC 16-22-8-34.
- (13) Each pension plan provided by a city, town, or county housing authority as authorized under IC 36-7.
- (14) Each pension and retirement program adopted by a public transportation corporation as authorized under IC 36-9.
- (15) Each system of pensions and retirement benefits of a regional transportation authority as authorized or required by IC 36-9.
- (16) Each employee pension plan adopted by the board of an airport authority under IC 8-22-3.
- (17) The pension benefit paid for the national guard by the state as established under IC 10-16-7.
- (18) The pension fund allowed employees of the Wabash Valley interstate commission as authorized under IC 13-5-1-3.
- (19) Each system of pensions and retirement provided by a unit under IC 36-1-3.

SECTION 10. IC 5-10-1.7-1 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 1. (a) The retirement plans covered by this chapter are:

- (1) The state excise police, **gaming agent**, and conservation officers' retirement plan, established under IC 5-10-5.5.
- (2) The public employees' retirement fund, established under IC 5-10.3-2.
- (3) The trust fund and pension trust of the department of state police, established under IC 10-12-2.
- (4) The Indiana state teachers' retirement fund, established under IC 21-6.1-2.
- (5) The Indiana judges' retirement fund, established under IC 33-38-6.
- (6) The police officers' and firefighters' pension and disability fund established under IC 36-8-8-4.
- (b) As used in this chapter:







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"Board" means the board of trustees of a retirement plan covered by this chapter.

SECTION 11. IC 5-10-5.5-1 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 1. As used in this chapter and unless the context clearly denotes otherwise:

- (a) "Department" means the Indiana department of natural resources.
  - (b) "Commission" means the alcohol and tobacco commission.
- (c) "Officer" means any Indiana state excise police officer, or any Indiana state conservation enforcement officer, or any gaming agent.
- (d) "Participant" means any officer who has elected to participate in the retirement plan created by this chapter.
- (e) "Salary" means the total compensation, exclusive of expense allowances, paid to any officer by the department or the commission, determined without regard to any salary reduction agreement established under Section 125 of the Internal Revenue Code.
- (f) "Average annual salary" means the average annual salary of an officer during the five (5) years of highest annual salary in the ten (10) years immediately preceding an officer's retirement date, determined without regard to any salary reduction agreement established under Section 125 of the Internal Revenue Code.
  - (g) "Public employees' retirement act" means IC 5-10.3.
- (h) "Public employees' retirement fund" means the public employees' retirement fund created by IC 5-10.3-2.
- (i) "Interest" means the same rate of interest as is specified under the public employees' retirement law.
- (j) "Americans with Disabilities Act" refers to the Americans with Disabilities Act (42 U.S.C. 12101 et seq.) and any amendments and regulations related to the Act.
- (k) Other words and phrases when used in this chapter shall, for the purposes of this chapter, have the meanings respectively ascribed to them as set forth in IC 5-10.3-1.

SECTION 12. IC 5-10-5.5-2 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 2. There is hereby created a state excise police, **gaming agent**, and conservation enforcement officers' retirement plan to establish a means of providing special retirement, disability and survivor benefits to employees of the department, **the Indiana gaming commission**, and the commission who are engaged exclusively in the performance of law enforcement duties.

SECTION 13. IC 5-10-5.5-2.5 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 2.5. (a) As used in this

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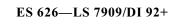






chapter, "Internal Revenue Code":

- (1) means the Internal Revenue Code of 1954, as in effect on September 1, 1974, if permitted with respect to governmental plans; or
- (2) to the extent not inconsistent with subdivision (1), has the meaning set forth in IC 6-3-1-11.
- (b) The state excise police, **gaming agent**, and conservation officers' retirement plan shall satisfy the qualification requirements in Section 401 of the Internal Revenue Code, as applicable to the retirement plan. In order to meet those requirements, the retirement plan is subject to the following provisions, notwithstanding any other provision of this chapter:
  - (1) The board shall distribute the corpus and income of the retirement plan to participants and their beneficiaries in accordance with this chapter.
  - (2) No part of the corpus or income of the retirement plan may be used or diverted to any purpose other than the exclusive benefit of the participants and their beneficiaries.
  - (3) Forfeitures arising from severance of employment, death, or for any other reason may not be applied to increase the benefits any participant would otherwise receive under this chapter.
  - (4) If the retirement plan is terminated, or if all contributions to the retirement plan are completely discontinued, the rights of each affected participant to the benefits accrued at the date of the termination or discontinuance, to the extent then funded, are nonforfeitable.
  - (5) All benefits paid from the retirement plan shall be distributed in accordance with the requirements of Section 401(a)(9) of the Internal Revenue Code and the regulations under that section. In order to meet those requirements, the retirement plan is subject to the following provisions:
    - (A) The life expectancy of a participant, the participant's spouse, or the participant's beneficiary shall not be recalculated after the initial determination, for purposes of determining benefits.
    - (B) If a participant dies before the distribution of the participant's benefits has begun, distributions to beneficiaries must begin no later than December 31 of the calendar year immediately following the calendar year in which the participant died.
    - (C) The amount of an annuity paid to a participant's beneficiary may not exceed the maximum determined under













the incidental death benefit requirement of the Internal Revenue Code.

- (6) The board may not:
  - (A) determine eligibility for benefits;
  - (B) compute rates of contribution; or
- (C) compute benefits of participants or beneficiaries; in a manner that discriminates in favor of participants who are considered officers, supervisors, or highly compensated, as
- (7) Benefits paid under this chapter may not exceed the maximum benefit specified by Section 415 of the Internal Revenue Code.

prohibited under Section 401(a)(4) of the Internal Revenue Code.

- (8) The salary taken into account under this chapter may not exceed the applicable amount under Section 401(a)(17) of the Internal Revenue Code.
- (9) The board may not engage in a transaction prohibited by Section 503(b) of the Internal Revenue Code.

SECTION 14. IC 5-10-5.5-3.5 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 3.5. The state excise police, **gaming agent**, and conservation enforcement officers' retirement plan shall be administered in a manner that is consistent with the Americans with Disabilities Act, to the extent required by the Act.

SECTION 15. IC 5-10-8-6 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 6. (a) The state police department, conservation officers of the department of natural resources, gaming agents of the Indiana gaming commission, and the state excise police may establish common and unified plans of self-insurance for their employees, including retired employees, as separate entities of state government. These plans may be administered by a private agency, business firm, limited liability company, or corporation.

(b) The state agencies listed in subsection (a) may not pay as the employer portion of benefits for any employee or retiree an amount greater than that paid for other state employees for group insurance.

SECTION 16. IC 5-10-10-4 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 4. As used in this chapter, "public safety officer" means any of the following:

- (1) A state police officer.
- (2) A county sheriff.
- (3) A county police officer.
- (4) A correctional officer.
- (5) An excise police officer.

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- (6) A county police reserve officer.
- (7) A city police reserve officer.
- (8) A conservation enforcement officer.
- (9) A town marshal.
- (10) A deputy town marshal.
- (11) A probation officer.
- (12) A state university police officer appointed under IC 20-12-3.5.
- (13) An emergency medical services provider (as defined in IC 16-41-10-1) who is:
  - (A) employed by a political subdivision (as defined in IC 36-1-2-13); and
  - (B) not eligible for a special death benefit under IC 36-8-6-20, IC 36-8-7-26, IC 36-8-7.5-22, or IC 36-8-8-20.
- (14) A firefighter who is employed by the fire department of a state university.
- (15) A gaming agent of the Indiana gaming commission.

SECTION 17. IC 5-14-3-2 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 2. As used in this chapter:

"Copy" includes transcribing by handwriting, photocopying, xerography, duplicating machine, duplicating electronically stored data onto a disk, tape, drum, or any other medium of electronic data storage, and reproducing by any other means.

"Direct cost" means one hundred five percent (105%) of the sum of the cost of:

- (1) the initial development of a program, if any;
- (2) the labor required to retrieve electronically stored data; and
- (3) any medium used for electronic output;

for providing a duplicate of electronically stored data onto a disk, tape, drum, or other medium of electronic data retrieval under section 8(g) of this chapter, or for reprogramming a computer system under section 6(c) of this chapter.

"Electronic map" means copyrighted data provided by a public agency from an electronic geographic information system.

"Enhanced access" means the inspection of a public record by a person other than a governmental entity and that:

- (1) is by means of an electronic device other than an electronic device provided by a public agency in the office of the public agency; or
- (2) requires the compilation or creation of a list or report that does not result in the permanent electronic storage of the information.











"Facsimile machine" means a machine that electronically transmits exact images through connection with a telephone network.

"Inspect" includes the right to do the following:

- (1) Manually transcribe and make notes, abstracts, or memoranda.
- (2) In the case of tape recordings or other aural public records, to listen and manually transcribe or duplicate, or make notes, abstracts, or other memoranda from them.
- (3) In the case of public records available:
  - (A) by enhanced access under section 3.5 of this chapter; or
  - (B) to a governmental entity under section 3(c)(2) of this chapter;

to examine and copy the public records by use of an electronic device.

(4) In the case of electronically stored data, to manually transcribe and make notes, abstracts, or memoranda or to duplicate the data onto a disk, tape, drum, or any other medium of electronic storage.

"Investigatory record" means information compiled in the course of the investigation of a crime.

"Patient" has the meaning set out in IC 16-18-2-272(d).

"Person" means an individual, a corporation, a limited liability company, a partnership, an unincorporated association, or a governmental entity.

"Provider" has the meaning set out in IC 16-18-2-295(a) and includes employees of the state department of health or local boards of health who create patient records at the request of another provider or who are social workers and create records concerning the family background of children who may need assistance.

"Public agency" means the following:

- (1) Any board, commission, department, division, bureau, committee, agency, office, instrumentality, or authority, by whatever name designated, exercising any part of the executive, administrative, judicial, or legislative power of the state.
- (2) Any:
  - (A) county, township, school corporation, city, or town, or any board, commission, department, division, bureau, committee, office, instrumentality, or authority of any county, township, school corporation, city, or town;
  - (B) political subdivision (as defined by IC 36-1-2-13); or
  - (C) other entity, or any office thereof, by whatever name designated, exercising in a limited geographical area the executive, administrative, judicial, or legislative power of the











state or a delegated local governmental power.

- (3) Any entity or office that is subject to:
  - (A) budget review by either the department of local government finance or the governing body of a county, city, town, township, or school corporation; or
  - (B) an audit by the state board of accounts.
- (4) Any building corporation of a political subdivision that issues bonds for the purpose of constructing public facilities.
- (5) Any advisory commission, committee, or body created by statute, ordinance, or executive order to advise the governing body of a public agency, except medical staffs or the committees of any such staff.
- (6) Any law enforcement agency, which means an agency or a department of any level of government that engages in the investigation, apprehension, arrest, or prosecution of alleged criminal offenders, such as the state police department, the police or sheriff's department of a political subdivision, prosecuting attorneys, members of the excise police division of the alcohol and tobacco commission, conservation officers of the department of natural resources, gaming agents of the Indiana gaming commission, and the security division of the state lottery commission.
- (7) Any license branch staffed by employees of the bureau of motor vehicles commission under IC 9-16.
- (8) The state lottery commission, including any department, division, or office of the commission.
- (9) The Indiana gaming commission established under IC 4-33, including any department, division, or office of the commission.
- (10) The Indiana horse racing commission established by IC 4-31, including any department, division, or office of the commission.

"Public record" means any writing, paper, report, study, map, photograph, book, card, tape recording, or other material that is created, received, retained, maintained, or filed by or with a public agency and which is generated on paper, paper substitutes, photographic media, chemically based media, magnetic or machine readable media, electronically stored data, or any other material, regardless of form or characteristics.

"Standard-sized documents" includes all documents that can be mechanically reproduced (without mechanical reduction) on paper sized eight and one-half (8 1/2) inches by eleven (11) inches or eight and one-half (8 1/2) inches by fourteen (14) inches.

"Trade secret" has the meaning set forth in IC 24-2-3-2.









"Work product of an attorney" means information compiled by an attorney in reasonable anticipation of litigation and includes the attorney's:

- (1) notes and statements taken during interviews of prospective witnesses; and
- (2) legal research or records, correspondence, reports, or memoranda to the extent that each contains the attorney's opinions, theories, or conclusions.

This definition does not restrict the application of any exception under section 4 of this chapter.

SECTION 18. IC 35-47-4.5-3 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 3. As used in this chapter, "public safety officer" means:

- (1) a state police officer;
- (2) a county sheriff;
- (3) a county police officer;
- (4) a correctional officer;
- (5) an excise police officer;
- (6) a county police reserve officer;
- (7) a city police officer;
- (8) a city police reserve officer;
- (9) a conservation enforcement officer;
- (10) a gaming agent;
- (10) (11) a town marshal;
- (11) (12) a deputy town marshal;
- (12) (13) a state university police officer appointed under IC 20-12-3.5;
- (13) (14) a probation officer;
- (14) (15) a firefighter (as defined in IC 9-18-34-1);
- (15) (16) an emergency medical technician; or
- (16) (17) a paramedic.

SECTION 19. IC 36-7-11.5-3 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 3. (a) An ordinance establishing an interlocal agreement under section 2 of this chapter:

- (1) must provide for the establishment of a historic hotel preservation commission in the same manner as IC 36-7-11;
- (2) shall specify which powers under IC 36-7-11 the commission may exercise in administering the historic hotel district; and
- (3) may not conflict with a requirement of this chapter. If any provision in IC 36-7-11 conflicts with this chapter, the provisions of this chapter control.
  - (b) The ordinance must provide for the following membership on



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the historic hotel preservation commission:

- (1) An individual appointed by the legislative body of the county in which the towns are located.
- (2) An individual appointed by the convention and visitor's bureau of the county in which the towns are located.
- (2) An individual appointed by the executive body of the county in which the towns are located.
- (3) An individual appointed by the town council of a town meeting the criteria set forth in section 2(a)(1) of this chapter.
- (4) An individual appointed by the town council of a town meeting the criteria set forth in section 2(a)(2) of this chapter.
- (5) An individual appointed by the Historic Landmarks Foundation of Indiana.
- (6) An individual appointed by the town council of a town described in IC 4-33-12-6(c)(1)(C)(i).
- (7) An individual appointed by the town council of a town described in IC 4-33-12-6(c)(1)(C)(ii).
- (6) (8) The owner of a qualified historic hotel or the owner's designee.
- (7) (9) The owner of a historic hotel located in a town meeting the criteria set forth in section 2(a)(2) of this chapter or the owner's designee.
- (8) (10) A nonvoting member appointed by the governor.
- (c) The members described in subsection (b)(1) through (b)(5) (b)(7) shall each serve for a term of three (3) years. However, the terms of the original voting members may be for one (1) year, two (2) years, or three (3) years in order for the terms to be staggered, as provided by the ordinance. A vacancy shall be filled for the duration of the term by the original appointing authority.
- (d) The ordinance may provide qualifications for members of the commission described in subsection (b)(1) through  $\frac{(b)(4)}{(b)(7)}$ . In addition: the members
  - (1) a member appointed under subsection (b)(1) through (b)(4) or (b)(2) must be residents a resident of the county who are is interested in the preservation and development of historic areas; and
  - (2) a member appointed under subsection (b)(3), (b)(4), (b)(6), or (b)(7) must:
    - (A) be a resident of the town that appoints the member; and
    - (B) be interested in the preservation and development of historic areas.

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The commission should include professionals in the tourism industry and professionals in the disciplines of architectural history, planning, and other disciplines related to historic preservation, to the extent that those professionals are available in the community. The ordinance may also provide for the appointment of advisory members that the legislative body considers appropriate.

- (e) Each member of the commission must, before beginning the discharge of the duties of the member's office, do the following:
  - (1) Take an oath that the member will faithfully execute the duties of the member's office according to Indiana law and rules adopted under Indiana law.
  - (2) Provide a bond to the state that:
    - (A) is for twenty-five thousand dollars (\$25,000); and
    - (B) is, after being executed and approved, recorded in the office of the secretary of state.
- (f) A member of the commission is not entitled to a salary per diem or reimbursement for traveling expenses or other expenses incurred in connection with the member's duties.

SECTION 20. IC 36-7-11.5-5 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 5. (a) The commission shall elect from its membership a chairperson and vice chairperson, who shall serve for one (1) year and may be reelected.

- (b) The commission shall adopt rules consistent with this chapter for the transaction of its business. The rules must include the time and place of regular meetings and a procedure for the calling of special meetings. Four (4) Five (5) voting members constitute a quorum of the commission. No action may be taken by the commission unless a majority of the voting members appointed to the commission vote in favor of taking the action.
- (c) All meetings of the commission must be open to the public, and a public record of the commission's resolutions, proceedings, and actions must be kept.
- (d) If the commission has an administrator, the administrator shall act as the commission's secretary. If the commission does not have an administrator, the commission shall elect a secretary from its membership.
- (e) The commission shall hold regular meetings, at least monthly, except when it has no business pending.

SECTION 21. IC 36-7-11.5-7 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 7. (a) Except as otherwise specified in this chapter, the commission has all of the powers and responsibilities of a historic preservation commission

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established under IC 36-7-11.

- (b) The commission shall do the following:
  - (1) Designate a fiscal agent who must be the fiscal officer of one
  - (1) of the towns to which this chapter applies.
  - (2) Employ professional staff necessary to assist the commission in carrying out its duties.
  - (3) Engage consultants, attorneys, accountants, and other professionals necessary to carry out the commission's duties. The commission may not engage more than one (1) attorney or firm of attorneys.
  - (4) Jointly approve, with the Indiana gaming commission, the location and exterior design of a riverboat to be operated in the historic hotel district.
  - (5) Make recommendations to the Indiana gaming commission concerning the selection of an operating agent (as defined in IC 4-33-2-14.5) that the commission believes will:
    - (A) promote the most economic development in the area surrounding the historic hotel district; and
    - (B) best serve the interests of the residents of the county in which the historic hotel district is located and all other citizens of Indiana.
  - (6) Make recommendations to the Indiana gaming commission concerning the operation and management of the riverboat to be operated in the county.
- (c) This section does not limit the powers of the Indiana gaming commission with respect to the administration and regulation of riverboat gaming under IC 4-33.

SECTION 22. [EFFECTIVE UPON PASSAGE] (a) Notwithstanding IC 4-33-3-2, as amended by this act, a member of the Indiana gaming commission who was appointed before the effective date of this act may continue to serve until the member's term expires.

(b) This SECTION expires July 1, 2008.

SECTION 23. [EFFECTIVE UPON PASSAGE] (a) Notwithstanding IC 36-11-7.5-3(c), as amended by this act, the terms of members currently serving on the commission expire upon passage of this act.

- (b) The initial terms of the members appointed under IC 36-7-11.5-3, as amended by this act, may be for one (1) year, two (2) years, or three (3) years, as provided by ordinance.
  - (c) This SECTION expires January 1, 2006.".

SECTION 24. An emergency is declared for this act.".

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Renumber all SECTIONS consecutively.

and when so amended that said bill do pass.

(Reference is to SB 626 as reprinted February 18, 2005.)

ALDERMAN, Chair

Committee Vote: yeas 12, nays 0.

# **HOUSE MOTION**

Mr. Speaker: I move that Engrossed Senate Bill 626 be amended to read as follows:

Page 18, delete lines 38 through 42.

Delete pages 19 through 20.

Page 21, delete lines 1 through 33.

Renumber all SECTIONS consecutively.

(Reference is to ESB 626 as printed March 25, 2005.)

KUZMAN

#### **HOUSE MOTION**

Mr. Speaker: I move that Engrossed Senate Bill 626 be recommitted to a Committee of One, its sponsor, with specific instructions to amend as follows:

Page 19, delete lines 2 through 9.

Renumber all SECTIONS consecutively.

(Reference is to ESB 626 as reprinted April 1, 2005.)

WHETSTONE

# COMMITTEE REPORT

Mr. Speaker: Your Committee of One, to which was referred Engrossed Senate Bill 626, begs leave to report that said bill has been amended as directed.

WHETSTONE

ES 626—LS 7909/DI 92+









